5 January 1965

Copies of the attached memorandum were sent to all members of the United States Intelligence Board, with the exception of Lieutenant General Marshall S. Carter.

In addition to the members of USIB, the following people received copies of the memorandum:

Major General Edgar C. Doleman Assistant Chief of Staff for Intelligence Department of the Army 2 E 464, The Pentagon Washington, 25, D. C.

Rear Admiral Rufus L. Taylor Director of Naval Intelligence Department of the Navy 5 C 572, The Pentagon Washington, 25, D. C.

Major General Jack E. Thomas Assistant Chief of Staff, Intelligence Department of the Air Force 4 A 932, The Pentagon Washington, 25, D. C. S-E-C-R-E-T

UNITED STATES INTELLIGENCE BOARD TECHNICAL SURVEILLANCE COUNTERMEASURES COMMITTEE

5 January 1965

MEMORANDUM FOR:

SUBJECT:

Technical Surveillance Countermeasures

Committee

REFERENCE:

USIB-D-5.2/2, 24 December 1964

- 1. In accordance with DCID 1/12 of 23 December 1964 as circulated by reference, and as designated Chairman of the Technical Surveillance Countermeasures Committee of USIB, I should appreciate the nomination of your representative for this Committee. I should further appreciate your advising me (3 C 34, CIA Headquarters) of the name of your nominee in time to permit a meeting of the Committee in mid-January.
- 2. I anticipate that, in order to discharge the functions of the Committee, its members should have Top Secret and special clearances for access to SIGINT. It is possible that additional clearances for access to compartmented information may become necessary in the future.
- 3. I should be pleased to discuss with you any questions that might arise in connection with this Committee.

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Thomas H. Karamessines Chairman

Group 1
Excluded from automatic downgrading and declassification

S-E-C-R-E-T